

NOTICE OF OPEN MEETING



Information Technology Advisory Board

DRAFT AGENDA

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, August 27, 2008, at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

PRESENTATIONS

ACTION ITEMS

1. Approval of July 2008 Information Technology Advisory Board Meeting Minutes

GENERAL BUSINESS

1. CIO Discussion – Dan Ross

REPORTS

1. Architecture Review Committee Update (Ron Thomas)
2. Digital Media Developers Committee (Lainie Strange)
3. MOTEC Update (Jeff Falter/Laura Mertens)
4. Personnel Committee (Chris Wilkerson)
5. Project Management Standing Committee (Rich Beckwith/Tom Stokes)
6. User Group Coordination (Jeff Falter)
7. Internet/MOREnet Update (Chip Byers)
8. Statewide Purchasing Update (Gary Eggen/Karen Boeger)
9. Technology Services Update (Chris Wilkerson)
10. MO GIS Advisory Council/GIO Update (Tim Haithcoat)

OPEN DISCUSSION

REVIEW OF ACTION ITEMS

NEXT MEETING

1. The next ITAB Meeting is scheduled for **Wednesday, September 24, 2008, at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

EJ

* * * * *

Representatives of the news media may obtain copies of this notice by contacting:

Name: Elena Jobe
Agency: ITSD-DNR
Address: 205 Jefferson Street, Jefferson City, MO 65101
Phone: 573.751.2963
Email: elena.jobe@dnr.mo.gov

Support: Robin Hartley
Telephone: 573.751.2963
Email: robin.hartley@dnr.mo.gov